

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, AUGUST 9, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: **Chair Councilor Ensle, Mayor Read**

Others Present: **Councilors Armstrong, Kelly, Dowdle**

Absent: **Councilors McFarlin, Kretser**

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

- 1. Public Works Superintendent Mike Brodi and Assistant Public Works Superintendent Mike Bessette** submitted in to minutes update on work in progress and upcoming work.
- 2. Environmental Manager Jon Ruff** indicated operationally things going smoothly. Kris Gushlaw training going well and gave further updates on Water Pollution Control Plant and Water Filtration Plant.

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

- 1.** Request from Plattsburgh High School to have its annual Homecoming Parade on Saturday, October 13, 2018 at 12:00 pm. The parade route would begin at Stafford Middle School on Broad Street continue up Rugar Street, then down Adirondack Lane onto Clifford Drive and finally down Angell Drive concluding at the entrance of Plattsburgh High School. There will be no cost for Police since streets are not closed and they should be able to handle the event with regularly scheduled officers and no cost for Public Works.
- 2.** Request from Adirondack North Country Gender Alliance to hold a parade and festival from 12:00pm to 4:00 pm on Saturday, September 29, 2018. The parade would travel on Margaret Street to Broad Street to Oak Street to Court Street returning to Trinity Park for festival. The group is requesting street closures and power in Trinity Park and there will be vendors and tents in Trinity. A utility fee of \$20 for electricity, a certificate of insurance for event and vendors, portapottys, dig safe permits (if tent staked in to ground), and health department requirements for vendors are required. There will be a cost of approximately \$2,250 for Police and approximately \$3,000 for Public Works due to the City of Plattsburgh.

Kelly Metzgar, Amber and Kelly spoke on behalf of this event.

3. Request from Jonathan Ruff, Environmental Manager, to have the Common Council agree to and authorize executing Amendment 1 to CDM Smith's agreement for the dewatering upgrades to include this work at a lump sum cost of \$68,400.

Funding will be from Capital Project H8130.52.

By Councilor Ensel; Seconded by Mayor Read
(RC) Roll call: All voted in the affirmative

4. Request from Matthew Miller to have the Common Council authorizes payment to Saratoga Associates and AES Northeast for engineering services in support of the City's Consolidated Funding Applications (CFAs) in amounts of \$4,850.00 and \$1,689.25, respectively, to be expensed out of the Community Development budget.

By Mayor Read; Seconded by Councilor Ensel
(RC) Roll call: All voted in the affirmative

4. OLD BUSINESS: None

5. NEW BUSINESS:

Mayor Read spoke about presentation that will be given shortly by Outside Art. Also mentioned he gave info to Council on cryptocurrency for their review. Asked them to review as soon as possible as it will need to be public law and mentioned time frame with Public Hearing, etc.

Motion to Adjourn by Mayor Read; Seconded by Councilor Ensel
(RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 5:25 pm



DISCOVER

Plattsburgh

NEW YORK

Attachment #1

Department of Public Works

Arsene M. Brodi
Superintendent

Michael M. Bessette
Assistant Superintendent

August 9, 2018
(Infrastructure Committee Meeting)

WORK IN PROGRESS

1. Broad Street Resurfacing

-Milling and Paving	Complete
-Main Line Markings	Complete
-Crosswalks and Arrows	Weather Permitting

Actual Project Totals:

Labor/Equipment/Mob -	\$28,000
Material -	\$84,462
TOTAL:	\$112,462

Project Estimate:	\$163,000
	(\$50,538)

2. Maine Road

- Erosion Control Measures
- Water Main tie-in
- Installation of 1000 LF Ductile Iron Water Main (Over 50% Main Installed)
- Testing/Chlorination
- *Upcoming Water Main and New Water Services

3. South Peru Street

-Milling	Complete
-Paving	Start Friday 8/10 Finish Monday 8/13

- *Add approximately 400LF of Milling and Paving (Extending from Garrow Way to Flynn Ave)
- *Add approach aprons at intersection of RT22

Department of Public Works

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4.

UPCOMMING WORK

1. Veterans Lane
2. Cornelia Street (Need to perform buried infrastructure analysis)
3. City wide Main Line Pavement Markings
4. City Hall Test Window
5. RFP Pavement Markings (Epoxy)